



Weare Public Library

10 Paige Memorial Lane

P. O. Box 227

Weare, NH 03281

Phone: (603) 529-2044

Fax: (603) 529-7341

E-mail: wearepl@comcast.net

Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

Minutes

Board of Trustees Meeting

Thursday, March 4, 2010

Present: Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Jill Tacy, Alternate Trustee; Christine Hague, Director.

The meeting was called to order at 6:36 p.m.

Acceptance of Minutes:

Chairman Kelly moved to accept the minutes of the February 4, 2010 meeting as written, Treas. Morin moved second and all were in favor.

Public Hearing:

A public hearing came to order at 6:39 p.m. to accept \$1,624.44 in funds from trusts, donations, income generating equipment and other (see attached table). Dir. Hague said the Paige Trust payment was a little lower due to increased fees by Citizens Bank. Treas. Morin moved to accept the funds, Chair. Kelly seconded and all were in favor.

Reports:

Director's Report

Treas. Morin asked if there was any response to the Ruff Readers program. Dir. Hague reported that she visited Center Woods School and spoke with the reading instructor Kelly Killian who promised her support of the program. Dir. Hague also manned a table at Reading Night there on March 3 and gave handouts to parents and teachers. The first session of Ruff Readers will be scheduled next week. Chair. Kelly inquired about the book order and Dir. Hague said it got hung up on Baker and Taylor's end by a computer glitch. She has since resent the order.

Old Business:

Floor Cost Estimate

Bailey's Carpet has quoted \$8689 for a new floor for the Paige Room. They recommend a commercial grade tile that looks like wood to help maintain the look and feel of an historical building. They are the company that did the floor in the Children's Room after the flood so Dir. Hague is confident that their price is not inflated. Dir. Hague asked about sheet vinyl and the company said there would be too much cutting around the many bookshelves to be economical. Someone on the Board of Selectmen (BOS) suggested saving labor costs by getting a crew from the Dept. of Corrections. Dir. Hague will contact Tony Sawyer to see if there is a crew capable of laying a floor in the library. In addition, Dir. Hague will try to secure at least two more estimates.

The BOS would like to meet with the Library Board of Trustees to discuss this subject. The Trustees are available March 15. However, if that date is not good for the BOS or if the other estimates aren't in yet, we'll try mid-April.

Library Development Exploratory Committee

Dir. Hague crafted a sheet of goals and other suggestions for forming this committee. It was decided that the committee be formed by request and consist of 5 or 6 members including users, non-users and a Trustee. Everyone had ideas of people to ask and will bring names to the next meeting where a plan will be made to get them together.

New Business:

New Server

Dir. Hague has learned that the library doesn't necessarily need a new server. A big PC with new software might do. Jeff Jackson charges \$1100 to move all the data from the old server to the new. Tech Soup offers the software for \$40. Dir. Hague will find out what is included in Jeff's \$1100 and will ascertain the price of new servers and PCs to determine which will be the most cost effective.

Website Donation

Granite State Telephone would like to be the library's internet provider and is now offering FiberNet, fiber optics that can provide internet access at the same or higher speeds than cable. Dir. Hague said the library is not that happy with Comcast's service, but haven't complained because it's free. Granite State's service would be donated as well. The Trustees agreed to consider switching to Granite State and will revisit at the next meeting when Paul Marsh can be asked how he likes FiberNet.

Harassment Policy

Dir. Hague believes the library should have a separate policy against harassment as opposed to just a paragraph in the Personnel Policy. She asked the Trustees to review a sample from Primex and bring suggestions to the next meeting.

Meeting adjourned at 8:05 p.m.

Next Meeting

Monday, April 5, 2010 at 6:30 p.m.

Respectfully submitted,

Terri Wahnowsky
Secretary
/attachment

Weare Public Library
Hearing to Accept Funds
March 4, 2010

Source	Designation	Amount
Book replacement	books	\$101.87
Non resident card/repl. Card	book, supplies	\$45.00
Income generating equipment	supplies, books	\$202.32
Donations	supplies, books	\$133.30
Paige Trust	maintenance	\$845.89
Peaslee Trust	undesignated	\$253.77
Wadleigh Trust	undesignated	\$42.29
		<hr/> \$1,624.44